

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting held on Tuesday, May 16, 1978.

Present: R. E. Wall, R. Martin, J. Bhatnagar, G. Bushe, W. Byers, W. Akin, S. Casey, J. Chaikelson, M. Cohen, S. Dubas, M. Euvrard, C. Fischer, D. Frost, H. Habib, F. Hayes, I. Katsof, S. Mullett, D. Kelleher, J. Kornblatt, S. McEvenue, B. Petrie, N. Segalowitz, R. Tittler, J. Tresierra, G. Trudel, M. Osborne

Absent with regrets: D. McDougall, J. Princz

Invited Guests: T. Adley

1. Approval of Agenda

78-5-1

Moved and seconded (Katsof/Frost) to approve the agenda with the addition of item 5a--the Ad Hoc Committee's Recommendations on How to Proceed with Student Requests.

The question was called on the motion and CARRIED.

2. Approval of Minutes

78-5-2

Moved and seconded (Habib/Byers) that the minutes of the meeting of April 7, 1978 be approved.

The question was called on the motion and CARRIED.

3. Business Arising from the Minutes

a) The Chairman reported that the document on courses in Educational Studies (ASC 78-5-D9) to be offered in the summer of 1978, which was not approved by Senate earlier because it had not been seen by the Board of Graduate Studies, had now been passed.

b) Dr. Wall suggested that the term of office of the Appeals Committee which was established for a 12-month period be extended to eighteen months to cover the summer months of 1979.

78-5-3

Moved and seconded (Dubas/Kornblatt) that the term of office of the Appeals Committee be extended to eighteen months.

The question was called on the motion and CARRIED.

4. Chairman's Remarks

a) Division IV.

The Chairman reported that the Senate Committee on Smaller Units had approved two documents (78-5-D1 and D2) and had send them on to Senate for examination.

5. College Proposals

a) A Proposal for a College (Self-directed Learning)  
ASC 78-5-D1

78-5-4

Moved and seconded (Kornblatt/Tresierra) that Council should inform Senate that it has examined the document, found it unsound and recommends that it not be funded as a College.

The question was called on the motion and DEFEATED. (8/9/9 abstentions)

78-5-5

Moved and seconded (Kelleher/Chaikelson) that the proposal for a College (ASC 78-5-D1) be approved.

The question was called on the motion and CARRIED.

b) Institute of Community and Public Affairs  
(ASC 78-5-D2)

No motions were presented.

6. Certificate Programme in Arts and Science

The Chairman explained that the document on the certificate programme had been returned to Council by U.C.C.C. with some recommendations which had been incorporated into the new write-up. (ASC 78-5-D3).

78-5-6

Moved and seconded (Chaikelson/Segalowitz) to change the name of the certificate to "General Certificate in Arts and Science" and to approve the document with some minor editorial changes.

It was agreed that Profs. Chaikelson and Akin be empowered to make the changes with the understanding that of the 30 credits required, 24 must be chosen from not more than three departments in the Faculty of Arts and Science.

The question was called on the motion and CARRIED.

6a. Ad Hoc Committee's Report on Student Requests and Honours (ASC 78-5-D7)

78-5-7

Moved and seconded (Kelleher/Byers) that the report on Student Requests be approved.

The question was called on the motion and CARRIED.

78-5-8

Moved and seconded (Kelleher/Frost) that the Ad Hoc Committee's report on Honours be approved.

The question was called on the motion and CARRIED.

## VI. ELECTIONS

- 78-5-9 Moved and seconded (Titler/Akin) to table the elections to Senate and Senate Committees (Library, and Priorities and Resource Allocation) to the next meeting of Council in order to allow more time for members to seek the approval of their nominees.

The question was called on the motion and CARRIED.

a) Student Representation on the Graduation Ceremonies Committee

- 78-5-10 Moved and seconded (Bushe/Kelleher) that I. Katsof and R. Cannon be nominated for membership on the Graduation Ceremonies Committee.

CARRIED.

- 78-5-11 Moved and seconded (Robertson/Frost) that nominations cease.

CARRIED.

I Katsof and R. Cannon were declared elected to the Graduation Ceremonies Committee by acclamation.

b) Sir George Williams Campus Panel (to hear students charged with cheating)

- 78-5-12 Moved and seconded (McEvenue/Kelleher) that the list of nominations of faculty as presented by Steering Committee (ASC 78-5-D8) be accepted.

- 78-5-13 Moved and seconded (Kelleher/McEvenue) that nominations cease.

CARRIED.

The question was called on the motion and CARRIED.

Professors A. Deland, P. Garnet, P. Widdows, W. Reimer, T. Hilton, J. Lightstone, E. Pechter, P. Widden, J. Young, A. Doyle and S. Casey were declared elected to the Sir George Williams Campus Panel.

- 78-5-14 No student nominations were presented with the result that it was moved and seconded (McEvenue/Brian) that the Steering Committee be empowered to appoint two representatives to the committee.

The question was called on the motion and CARRIED.

(J. Ward and E. Brikis were named to the committee.)

c) Board of Graduate Studies

Steering Committee presented two nominations for election to the Board of Graduate Studies: C. Fischer (Communications Studies, Division I) and S. Morris (Physics, Division III); and indicated that one more nominee was needed in Division I.

- 8-5-15 It was moved and seconded (Byers/MacDonald) that Steering Committee's nominations be accepted.

CARRIED.

There were no nominations from the floor. Profs. Fischer and Morris were declared elected.

The Chairman indicated that he would call for nominations for the vacancy in Division I at the next meeting of Council.

d) PhD. Humanities Programme

78-5-16 Moved and seconded (Byers/Bhatnagar) that the Steering Committee's nominations be accepted (ASC 78-5-D8). CARRIED.

78-5-17 There were no nominations from the floor.

Moved and seconded (Frost/Bhatnagar) that nominations close. CARRIED.

Profs. J. Drysdale and F. Bode were declared elected by acclamation.

VII CURRICULUM COMMITTEE REPORTS (ASC 78-5-Docs 5 and 6)

Dr. Wall asked Prof. Adley to present the Curriculum Committee Reports and drew attention to the Deans' Report on the Budgetary Implications of the Changes (ASC 78-5-Doc 7).

Prof. Adley referred to his summary of the Curriculum Changes (Doc 6) and indicated that he would use it in presenting the changes to Council.

78-5-18 It was moved and seconded (Bhatnagar/Byers) to approve the Curriculum Committee's Report on Course Changes.

Prof. Kornblatt asked to have the title of Biology C449 under "New Courses" corrected to read "Advanced Topics in Botany" and that Biology C469 be changed to read "Advanced Topics in Cellular and Molecular Biology". It was so agreed.

Prof. Adley agreed to review the listing of Biology C479 to determine if it should be numbered C457 to be consistent with the Ecology series.

It was noted that the statement at the bottom of page 6 should read "pre-requisites" rather than "credits".

Prof. Adley accepted the suggestion that the pre-requisites for Biophysical Education C411<sup>3</sup> be re-checked for accuracy.

Prof. Hayes noted that the title of Economics C450<sup>3</sup> should be changed to "Advanced Economics History".

Following a discussion on the proposed changes from the Centre for Interdisciplinary Studies, Prof. Tresleria requested that the proposals for Urban Studies be removed from the report and be re-submitted in September, to allow time to determine the effect of the changes on other inter-disciplinary programmes.

In answer to the question as to whether Council was to approve changes according to document 5 or document 6, Prof. Adley said it was document 5 which would be approved. Given this fact, it was agreed that the proposals for Health Education which appear in document 5 be excluded.

Prof. Adley added that the proposals for Geography, Judaic Studies, Interdisciplinary Studies, Chemistry, Early Childhood Education, Theology, Modern Language and Linguistics, had all been accepted as submitted.

78-5-19

It was moved and seconded (Byers/Bhatnagar) to amend the motion to approve documents 5 and 6 to require the return to Council (in September) of any proposals which were altered by the Curriculum Committee without consultation with the department concerned, and over which serious differences might arise.

The question was called on the amendment and was CARRIED.

Prof. Adley drew attention to the very serious reservations the Curriculum Committee had concerning the French Departments proposals for new programmes in Linguistics.

78-5-20

It was moved and seconded (Akin/Newsham) to table the proposals from the French Department on new programmes, specializations, majors and minors in Linguistics until an ad hoc committee is established by Faculty Council to study all programmes in Linguistics offered in the Faculty.

78-5-21

It was moved and seconded (Cohen/Byers) to amend the motion (ASC 78-5-20) to table the programmes until such time as Council receives the report of the ad hoc committee.

The question was called on the amendment and was CARRIED.

The question was called on the motion as amended and was CARRIED.

It was understood that the Steering Committee would be charged with preparing a recommendation on the composition and mandate of the ad hoc committee.

The question was called on the motion to approve document 5 as amended and was CARRIED.

#### VIII Students with an Incomplete Science Profile (ASC 78-5-D4)

78-5-22

Moved and seconded (Cohen/ Byers ) that students who enter science with a complete DEC but without the required Science profile, may take the required credits to a maximum of 18, as "elective credits" within the 90-credit degree programme.

The question was called on the motion and was CARRIED.

It was agreed that this new policy would take effect in the academic year 1978-79, but would not carry retroactivity, and would be detailed in the letter of acceptance and in the permanent student record files.

IX Naming of the TESL Medal

78-5-23

It was moved and seconded (Newsham/Tresierra) that the newly created TESL medal to be awarded to the highest ranking graduating student in the Bachelor of Education (TESL) programme be named the Anne Stokes Medal.

The question was called on the motion and was CARRIED.

X Next Meeting

May 23, 1978 9:30 a.m.

XI Adjournment

78-5-24

It was moved and seconded (Byers/Cohen) to adjourn the meeting.

CARRIED.